

## Message Text

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PAGE 01 STATE 235864

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ORIGIN EB-06

INFO OCT-01 AF-04 ISO-00 TRSE-00 RSC-01 /012 R

DRAFTED BY EB/IFD/OMA:MMINNIES

APPROVED BY EB/IF /OMA:RRYAN

AF/C:RSTRAND

INTERNAL REVENUE SERVICE:SHANNES

INTERNAL REVENUE SERVICE:MEISELS

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O 252224Z OCT 74

FM SECSTATE WASHDC

TO AMEMBASSY KINSHASA IMMEDIATE

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E.O. : 11652 N/A

TAGS : SCUL, CG

SUBJECT: TAXES - ALI-FORMAN FIGHT

REF : KINSHASA 8871

1. DEPARTMENT CONTACTED IRS. THEY INFORMED US THAT ATTORNEYS AUTHORIZED TO REPRESENT RISNELIA CORPORATION HAD REQUESTED AND RECEIVED EXPEDITIOUS TREATMENT BY IRS FOR A RULING ON THE TAX STATUS OF THAT CORPORATION, WHICH IS REPORTED TO BE WHOLLY OWNED BY GOVERNMENT OF ZAIRE.

2. IRS HAS BEEN IN COMMUNICATION WITH THE ATTORNEYS AND REQUESTED INFORMATION, SOME OF WHICH HAS NOT YET BEEN RECEIVED. WHEN IRS HAS RECEIVED ALL THE REQUESTED INFORMATION THEY WILL THEN BE IN A POSITION TO ISSUE A RULING LETTER.

3. FYI - BEGIN LOU- IRS INDICATES THAT IT WOULD PROBABLY BE UNABLE TO PROVIDE A RULING BY TUESDAY EVEN IF THE ADDITIONAL INFORMATION ARRIVED OCTOBER 23. THIS CASE IS AN UNUSUAL ONE, AND IRS MUST OBTAIN FURTHER INFORMATION RELATING TO THE NATURE OF THE AGREEMENT RISNELIA ENTERED INTO. END LOU.

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PAGE 02 STATE 235864

4. DEPARTMENT ALSO CONTACTED THE SUPERINTENDENT OF NEW YORK STATE BANKS AS REQUESTED REFTTEL. THEY STATED THEY WERE NOT INVOLVED IN ANY QUESTIONS CONCERNING THE ALI-FORMAN FIGHT OR RESNELIA CORPORATION. SU0SEQUENT CALLS TO THE NEW YORK STATE TAX AUTHORITY ELICITED SOME RESPONSE. EMBASSY REQUESTED TO PROVIDE ADDITIONAL DETAILS IF IT WISHES DEPARTMENT TO TAKE FURTHER ACTION. INGERSOLL

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## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** ALI-FORMAN FIGHT, TAXES  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 25 OCT 1974  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** shawdg  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1974STATE235864  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** MMINNIES  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D740306-0109  
**From:** STATE  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1974/newtext/t19741014/aaaaalut.tel  
**Line Count:** 68  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ORIGIN EB  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:**  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** KINSHASA 8871  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** shawdg  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 15 JUL 2002  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <15 JUL 2002 by kelleyw0>; APPROVED <12 MAR 2003 by shawdg>  
**Review Markings:**

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EO Systematic Review  
30 JUN 2005

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** TAXES - ALI-FORMAN FIGHT  
**TAGS:** SCUL, CG  
**To:** KINSHASA  
**Type:** TE  
**Markings:** Declassified/Released US Department of State EO Systematic Review 30 JUN 2005